

**White Salmon Arts Council - Business Meeting Minutes  
July 8, 2009, Inn of the White Salmon**

**Call to Order** – 5:40 pm by Lloyd DeKay. Others attending included: Janet Holen, Miki Caldwell, Pam Morneault, Robin Knoke, Ellen Knoke.

**Guest speaker(s)** – There was not a guest speaker

**Approvals**

- *Minutes of last meeting*: Approved
- *Treasurer's report (Holen)* - Operating funds \$7,517.54, Fellowship funds \$4,909.94
- *Membership Report* – 39 paid and 1 courtesy member = 40 members total

**Announcements and Correspondence** – Various A&WF invoices and checks exchanged

**Committee Reports**

- *Art & Wine Fusion: Near the end updates*
  - Lloyd provided updates for Celynn re: Artist & Exhibitor Booths, Branded Articles, Food Vendors
  - Lloyd provided updates for Siv re: Signage
  - Lloyd provided updates for Rishell re: Advertising, Wineries,
  - Pam provided updates re: Entertainment, Posters, Kids Activities, Dancing
  - Lloyd & Janet provided updates re: Budget, Businesses
  - Lloyd provided updates re: Volunteers, Kayaks on Wheels, WSAC Booth

**Old Business**

- *WSAC Administrative Director position* – Leigh has most materials gathered and will continue in August after vacation.

**New Business**

- *Replacement Board Member* – Lloyd reiterated the need to identify a replacement board member. There are a couple of potential candidates to be approached.

**Adjourn** at 6:55

**Next Meeting:** August 12, 2009

**White Salmon Arts Council is an incorporated Non-Profit Corporation in the State of Washington  
and an IRS approved 501(c)3 charitable organization (Federal EIN: 06-1781270)**

**2009 Board of Directors:** President- Vacant; Vice President- Lloyd DeKay; Secretary- Rishell Graves;  
Treasurer- Janet Holen; Director (2 yrs)- Miki Caldwell, Pam Morneault, Siv Lavell